Commonwealth Information Security Council
Risk Management Committee Meeting
July 19, 2010
2:00 pm CESC

Risk Management Committee members attending:

Ed Miller, Co-Chair
Jack Spooner, DOA
Jeremy Greenwood, TRS *
Bob Auton, DJJ *
Joshua Cole, Dept of Aviation *

* (Teleconference to CESC)

Risk Management Committee members absent:

Goran Gustavsson, Co-Chair
Ross McDonald, DSS

Also Attending:

Mauri Shaw, CRSM

Topic: Risk Management – Discussions

Ed Miller reviewed the minutes from the last meeting and introduced the IREC report on "Key Attributes of a World-Class Information Risk Organization" (June 4, 2010). After a brief discussion, the Committee indicated they needed more information to follow-up on the report implications- Ed reminded all that we are invited to "tune-in" to the IREC report meeting discussion scheduled for Monday, July 26. Ed will send out a notice on the July 26th meeting and instructions on dialing in.

Also discussed – "Planned 2010 Deliverables" – it was suggested and agreed that the committee (Mauri) would pursue finding the educational highlights developed this past year so the a starting point to help in pursuing the first deliverable:

 1. Develop and present high level presentations to educate agency management (e.g. AITR Meetings) - centering on - How does Risk Management fit within the larger context of Information Security - using IT Security Framework as a roadmap.